

BOD 2/19/18
HRO Classroom
7pm.

1. BOD Vacancy appointments - Possible candidates -TJ Orman Currently taking classes - Mark NX1K An email will be sent.

a. Financial report - Audit committee

b. 2018 Budget.

c. Meeting Feb 6 for records sorting. This meeting was very helpful.

d. Secretary Appointment Dale will take board notes

2. Meeting topics -

Possible topics

David Kaplan a professor at UWM is willing to give a talk on Radio Astronomy.

West Mountain has offered to give a presentation and also work with us for Maker Faire.

Grounding of your station.

Month	BOD Meeting	Club Meeting	Topic
February	2/19/18	2/22/18	Food Meeting
March	3/26/18	3/29/18	Gary W9XT Swapfest Wrap
April	4/23/18	4/26/18	Election - Fusion repeater
May	5/28/18	5/31/18	Auction
June	6/25/18	6/28/18	
July	No Meeting	No Meeting	
August	8/27/18	8/30/18	
September	9/24/18	9/27/18	
October	10/22/18	10/25/18	
November	11/26/18	11/29/18	
December	No meeting	No Meeting	

3. 100th Anniversary

a. QSL certificates. Make new QSL and get cert template.

b. Special event operations. All logs are being sent to Dave WB9BWP

4. Swapfest date March 24th Elks. Lodge paperwork is done. ARRL approval has been granted.
HRO Parking Lot fests. Rain or Shine. Need to submit for ARRL sponsored.

5. Simplex Contest Date 2/11 Need to promote event. Dstar and Fusion time frames.

6. Field day - Request has been put in for MATC South Campus. Inprocess with MATC administration

7. ARRIS project. Set a budget number for club investment. Meeting the First Saturday of every month.
Recruitment tool. Plan it phases. Statement of project.

Transport

8. Fusion Repeater upgrade report .- Repeater was installed on Saturday 2/17/18

New Business??